

MINUTES
PLACENTIA SENIOR ADVISORY COMMITTEE
4:00 P.M. WEDNESDAY, JULY 14, 2010
CIVIC CENTER COMMUNITY MEETING ROOM
401 E.CHAPMAN AVENUE

CALL TO ORDER Chairperson Beverly Cardwell called the meeting to order at 4:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Beverly Cardwell
 Robert Dewey
 Theresa Loftus
 Judi Marsh
 Dixie Shaw

Absent: Yolaida Teuchert
 Ron White

Staff Present: Jon Nicks, Neighborhood Services Manager

1. APPROVAL OF MINUTES:

There was a MOTION by Robert Dewey to approve the Minutes of April 27, 2010; SECONDED by Judi Marsh and CARRIED

2. NEW COMMITTEE MEMBER JUDI MARSH

The Senior Advisory Committee welcomed newly appointed committee member Judi Marsh. Judi is a resident of Placentia and the Activities Director and Emerald Isle Senior Living Apartments that houses over 700 residents.

3. SENIOR CENTER RENOVATION PROJECT

Mr. Nicks told the committee that a City Council Study Session would be held on Tuesday, July 20 at 5:00 p.m. for a final review of the plans. Mr. Nicks informed the committee that based on feedback received from Senior Center participants the heating, ventilation, and air conditioning (HVAC) system upgraded was added to the plans. A request for construction bids on the project will be circulated in August 2010.

4. REVIEW OF COMMITTEES ANNUAL GOALS

Chairperson Cardwell drafted goals for the committee and the committee members reviewed. The committee discussed improving communication about senior programs ensuring that announcements of excursions and special events are made at the Senior

Center and shared at Bradford Terrace, Emerald Isle and other nearby senior living apartments. The Committee also discussed other possibilities for excursions and the possibility of partnering with Emerald Isle to join their casino trips. Formation of a subcommittee was also discussed to further promote senior activities through the Placentia News Times and possibly making presentations to groups such as the Women's Round Table. Committee Goals will be finalized during the next meeting.

5. SENIOR EXCURSIONS

The committee discussed having improved communication about the Concerts in the Park Excursions to increase participation. The committee discussed possibly going to the Claremont Christmas program and will have further discussion during the next meeting.

6. PARTICIPATION IN THE HERITAGE DAY PARADE

Committee discussed having a group of seniors from the center participate in the parade. Mr. Nicks stated he would check if there was car available through a City volunteer.

7. AGENDA BUILDING AND MEETING SCHEDULE

The next agenda will include discussion of committee goals, excursions, and participation in the Senior Health Fair.

COMMITTEE COMMENTS

Committee members discussed having a regular Senior Center meeting where volunteers and participants could have updates and provide feedback to staff. Committee members also discussed formalizing volunteer duties and the criteria to be considered for volunteer recognition.

Ms. Shaw provided updates about the Walk for Life in the Fall and the Wellness Festival that will be held in Brea at the end of September.

STAFF COMMENTS

None.

9. ADJOURNMENT

Judi Marsh motioned to end the meeting and Theresa Loftus seconded the motion. The meeting was adjourned at 5:10 p.m. with the next meeting to be held on October 13, 2010, at 4:00pm in the front conference room, located at City Hall, 401 E. Chapman., Placentia.



Jon Nicks
Staff Liaison